MINUTES OF STANLEY AND STANLEY COMMON PARISH COUNCIL MEETING HELD ON 17 APRIL 2018 AT THE VILLAGE HALL STANLEY

PRESENT: Councillors: M Cheetham MBE (Chair), T George, V Harvey, B Lowe, J Mazilius J Smith, Parish Clerk, Councillor C Hart (DCC), Councillor A Summerfield (EBC), Councillor A Stevenson (EBC), 3 members of the public

18/54 Public Speaking

A parishioner raised concerns regarding litter around the Parish and suggested a community litter pick. It was agreed to add to next months agenda.

18/55 Apologies

Councillor Chambers

18/56 <u>Declaration of Members Interests</u>

None

18/57 Approval of Minutes

It was resolved that the minutes of the Parish Council meeting held on 20.3.18 should be approved and were signed by the Chairman. All Councillors voted in favour.

18/58 Exempt Items

None

18/59 Chairmans Announcements

None

18/60 Co-option of Parish Councillor

There had been one applicant for the position of Parish Councillor. It was resolved to co-opt Sue Shorthouse. All Councillors voted in favour.

18/61 Play equipment update

It was agreed to defer until a future meeting.

18/62 Stanley Common changing rooms/WHFC

Councillor Harvey to organise some dates with the working group.

18/63 SVH Container Agreement update

The VHC had sent a Container rental agreement. The Parish Council did not agree to the annual review and it was resolved to ask for an amended agreement which would be valid for the life of the container. All Councilors voted in favour except Councillor Lowe who abstained.

18/64 Lamp post Poppies

It was resolved to spend up to £120 on lamp post poppies which are £3 each. All Councillors voted in favour except Councillor Harvey.

18/65 Band Concert donation for refreshments

The band concert is on the 8 July. It was agreed to make a donation of £40 to the village hall towards the refreshments. All Councillors voted in favour.

18/66 Approve Annual Governance Statement

The year-end accounts had been circulated for review and were approved. The internal auditor will have completed the audit in time for the May meeting.

18/67 Approve Accounting Statement

Deferred until the May meeting.

18/68	Accounts
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31.3.18

276 50 6477.03 276 00 1651.11 TOTAL AT BANK

Balance as per cashbook

VAT rebate

Carry over

8128.14

8128.14

8128.14

9128.14

9128.14

RESOLVED: That the Accounts listed below be accepted for payment. All Councillors voted in favour.

Type	Payee	Description	£
Bank Payment	L Storey	Salary/Expenses	382.37
Bank Payment	HMRC	PAYE	79.80
Bank Payment	DALC	Subscriptions	524.61
Bank Payment	Waterplus	Water	31.37
Bank Payment	EBC	Waste Collection	72.35
TOTAL			1090.50

18/69 Planning

Applications

There were no objections to the following applications:-

- ERE/0318/0020 The Hollies, 3 The Ropewalk, Stanley Common Demolition of existing dwelling and erection of new family home
- ERE/0218/0066 (9-25 Land To Rear), Belper Road, Stanley Common, Provision of new field access & vehicular crossing with new front fence and gate

Approved

- ERE/0218/0016 33 Glebe Crescent, Stanley Two storey side extension, single storey side & rear link extension between existing dwelling & detached garage, and conversion of garage to a utility & store room
- ERE/0218/0010 Field South West Of 130-150, Morley Lane, Stanley Creation of access track & hard standing, erection of open store and two stables re-sited from elsewhere on the site

18/70 Clerks Report

• Sally Marshall resignation 12.4.18

18/71 Correspondence for action

- Stanley Pre School Anniversary event and sport's day 12.5.18 request to use field. Approved pending receipt
 of relevant forms.
- Donation request United Church Stanley Common/Stanley St Andrew Church. Deferred until the May meeting.
- Condition of Coronation Bench, Belper Road, Stanley Common. It was agreed to ask for a quote from S
 Waterall
- Damaged gate on Pubic Footpath 1 at grid reference SK41884069. Councillor Smith offered to remove the gate.

18/72 Correspondence for Information

- DALC circular 4/2018
- DCC library service update
- Routine Playground Inspection Training
- Came & Company Council Matters Spring 2018
- 2017/18 AGAR and external auditor instructions
- Bakewell Youth Shelter
- 2018 03 20 Derbyshire and Derby Minerals Local Plan Spring 2018 Consultation
- Rescheduled Parish and Town Council Liaison Forum Thursday 10 May 2018
- EBC Meeting cancelled 11/04/2018, 17:30, Planning Committee
- Bay changes at Derby bus station from Sunday 1 April
- EBC Flower Basket Sponsorship extra capacity
- Minutes for Planning Committee, Wednesday, 14th March, 2018, 5.30 pm
- Minutes for Council, Thursday, 8th March, 2018, 7.00 pm

18/73 Date of the next meeting

 Tuesday 15.5.18 at the Scout Hut Stanley Common, Annual Parish Meeting 6.30 pm followed by the Annual Parish Council meeting.

Part 2 - Exempt Item